

0572

BOX:

128

FOLDER:

1341

DESCRIPTION:

Diamond, Thomas

DATE:

02/26/84



1341

0573

BOX:

128

FOLDER:

1341

DESCRIPTION:

Robinson, Edward

DATE:

02/26/84



1341

Witness:  
Officer Raleigh

No 260 ✓

Counsel,

Filed 26 day of Feb 1884

Pleads Not guilty

THE PEOPLE  
 vs.  
 Thomas Diamond  
 Edward Robinson  
 H.D.

Robbery in the 1st Degree  
 (Sections 224 and 228)

PETER B. OLNEY,  
JOHN McKEON

Pr Mar 11/84 District Attorney  
 But plead, Asslt 2, & 10-  
 A TRUE BILL

*[Signature]*

Feb 29/84 Foreman

*[Signature]*

14 Grand Jur

Feb 29, 1884  
 Mar 6, 1884

0574

0575

STATE OF NEW YORK,  
CITY AND COUNTY OF NEW YORK. } ss.

Police Court--First District.

*Mederick Prosehold*

age 21

of No. *Wine of Delantini* Street, being duly sworn, deposes

and says, that on the *24* day of *February* 18 *84*

at the *Fourth* Ward of the City of New York, in the

County of New York, was feloniously taken, stolen, and carried away, from the person of deponent, by force and violence, without his consent and against his will, the following property viz:

*in the night time*

*Two twenty five cent silver pieces  
one one cent piece nickel coin*

*all* of the value of *Seventy five cents* ~~Dollars~~

the property of *Complainant*

and that this deponent has a probable cause to suspect, and does suspect, that the said property *attempted to be* was feloniously taken, stolen, and carried away by force and violence as aforesaid, by

*Thomas Diamond and Edward Robinson*  
*(now present) from the fact*  
*that said Thomas Diamond*  
*struck deponent with his*  
*clenched fist on the forehead*  
*whilst he was walking*  
*on Pearl Street, and that*  
*his hand <sup>traced</sup> deponent's vest*  
*pocket in which deponent*  
*had the money as above*  
*described. Said Robinson*  
*being in said Diamond's*

Sworn to, before me, this

18 day

Police Justice

0576

company at the time  
department fell on the  
admission & whilst department  
was being held down by  
said department and  
Robinson with put their  
hands in departments pockets  
sum to reference  
this & day of Feb 1854  
Friedrich Fröschold  
Friedrich Fröschold

0577

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

District Police Court.

Thomas Diamond being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. Thomas Diamond

Question. How old are you?

Answer. 23 years

Question. Where were you born?

Answer. Connecticut

Question. Where do you live, and how long have you resided there?

Answer. Brooklyn

Question. What is your business or profession?

Answer. Laborer

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. am not guilty  
Thomas Diamond  
mark

Tolson before me this  
day of August 1888  
[Signature]  
Police Justice.

24

0578

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

1 District Police Court.

*Edward Robinson* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *Edward Robinson*

Question. How old are you?

Answer. *22 years*

Question. Where were you born?

Answer. *United States*

Question. Where do you live, and how long have you resided there?

Answer. *No home*

Question. What is your business or profession?

Answer. *Laborer*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty*  
*Edward Robinson*

Taken before me this *24*  
day of *August* 188*8*  
*[Signature]*  
Police Justice.

0579

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

*Thomas Diamond and Edward Rinsys*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *five* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated *February 24* 188*4* *[Signature]* Police Justice.

I have admitted the above-named to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named

\_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0580

Police Court

1134 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Frederick Paschold*  
*House of Detention*  
*7300 to testify*  
*Thomas Drumm*  
*Edward Robinson*

Offence *Carrying a Dangerous Weapon*

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Dated *July 24* 188*8*

*Duffy* Magistrate.  
*John Raleigh* Officer.  
Precinct.

Witnesses *Frederick Paschold*  
*House of Detention* Street.  
*7300 to testify*  
No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street.  
\$ *5.00* to answer *9* Sessions. *2*



0581

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

Thomas Diamond  
and  
Edward Robinson

The Grand Jury of the City and County of New York, by this indictment, accuse,

Thomas Diamond and Edward Robinson of the crime of Robbery in the first DEGREE, committed as follows:

The said Thomas Diamond and Edward Robinson

late of the First Ward of the City of New York, in the County of New York aforesaid, on the twenty fourth day of February in the year of our Lord one thousand eight hundred and eighty four, at the Ward, City and County aforesaid, with force and arms, in and upon one Frederick Prochold

in the peace of the said People then and there being, feloniously did make an assault (each of them the said Thomas Diamond and Edward Robinson being then and there aided by an accomplice actually present) and two silver coins of the kind known as quarter dollars of the value of twenty five cents each, and five nickel coins of the kind known as five cent pieces of the value of five cents each.

of the goods, chattels and personal property of the said

Frederick Prochold from the person of said Frederick Prochold and against the will and by violence to the person of the said Frederick Prochold then and there violently and feloniously did attempt to rob, steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity,

PETER B. OLNEY,  
JOHN McKEON, District Attorney.

0582

BOX:

128

FOLDER:

1341

DESCRIPTION:

Dick, Robert

DATE:

02/07/84



1341

0583

Witnesses:

J. Herman.  
H. Brown  
J. Shields  
J. Alexander

J. J. [unclear]

No 64100

Counsel,

Filed

7 day of

Feb

1884

Pleads

Indisputably (11)

THE PEOPLE

*P*

vs.

~~THE~~  
S. B. [unclear]

And

[Beaver]

INDICTMENT.  
Grand Larceny in the Second degree.  
(MONEY.)  
[5284531]

PETER B. OLNEY,  
JOHN McKEON

District Attorney.

A True Bill

[Signature]

Feb 10 1884

[Signature]

Foreman

[Signature]

0584

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at 503 Broadway in said City together with George A. Morrison under the name style and firm of Morrison Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison, this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 Robert Dick has been employed by said firm of Morrison, Herriman & Co. as cashier agent and clerk and he has by reason of his position as such cashier agent and clerk of said firm had the charge possession custody and control of the money cash and funds of said firm and the cash drawer thereof and had the right to pay out such money of the said firm in liquidation of bills of the firm when presented and for wages expenses and other things as occasion required.

That on the 7th. day of November 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at said premises of this deponents said firm No. 503 Broadway in the City of New York a large sum of money the property of said firm and on said day the said Dick as the premises aforesaid from said money so in his possession custody and control felon-

0585

iously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of seventy nine dollars and fifty cents and converted the same to his own use .

That on the 13th. day of November 1883 the said Dick in his possession custody and control as such cashier agent and clerk at the said premises aforesaid a certain other large sum of money the property of deponents said firm and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control as such cashier agent and clerk feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof, the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and eighty seven dollars and thirty five cents and converted the same to his own use.

That on the 24th. day of November 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of the deponents said firm and on said Dick at the premises aforesaid from the money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and sixty eight dollars and seventy six cents and converted the same to his own use.

That on the 24th. of December 1884 the said Robert Dick

0586

had in his possession custody and control ~~as~~ as such cashier agent and clerk at the premises aforesaid by said firm 503 Broadway a certain other large sum of money the property of this deponent said firm and ~~on~~ on said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said monies with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and ninety four dollars and eighty five cents and converted the same to his own use.

That the deponent charges that the said property consisting of the said several sums of money was so feloniously appropriated stolen and carried away by the said Robert Dick from the premises of said firm for the following reasons viz; that the said Dick on each of the said several days had in his possession custody and control as such cashier agent and clerk large sums of money the property of deponents said firm and that on said 7th. day of November the said Dick appropriated and abstracted therefrom and converted to his own use the sum of seventy five dollars and fifty cents and falsely charged and entered the said sum on the books of deponents said firm as having been paid out by him to the firm of G. W. Millar & Co., of New York City for the use and benefit of deponents said firm.

That on the 13th. day of November 1883 the said Dick appropriated and abstracted from said money so in his possession as aforesaid and converted to his own use the sum of one hundred and eighty seven dollars and thirty five cents and falsely entered

0587

and charged the said sum on the books of deponents said firm as having been paid out by him said Dick to the firm of G. W. Millar & Co. for the use and benefit of deponents said firm.

That on the 24th. of November 1883 the said Dick appropriated and abstracted from said money of said firm so in his possession custody and control at the place aforesaid the sum of one hundred and sixty eight dollars and seventy six cents and converted the same to his own use and falsely entered and charged the said sum on the books of the said deponents firm as having been paid out by said Dick to the firm of G. W. Millar & Co. for the use and benefit of deponents said firm.

That on the 24th. day of December 1883 the said Dick appropriated and abstracted from the money of deponents said firm so in his possession and control as such cashier agent and clerk at the premises aforesaid the sum of one hundred and ninety four dollars and eighty five cents and converted the same to his own use and falsely entered and charged the said sum on the books of deponents said firm as having been paid by him said Dick to the firm of G. W. Millar & Co., for the use and benefit of this deponents said firm.

That in truth and in fact neither of the above mentioned sums was ever at any time paid by said Dick to said ~~Rick~~ G. W. Millar & Co. but each of said several sums was appropriated by said Dick to his own use.

That to account for said money and to make it appear that the same had been expended by him for the benefit of deponents firm the said Dick made the false entries as above set forth.

Sworn to before me this

<sup>th</sup> day of February 1884.

*William S. May*  
*Notary Public*  
*King Co. Wash. filed by Co.*

*John Harrison*

0588

7

City and County of New York ss:

*George W. Miller* being duly sworn  
says that he is a member of the firm of G. W. Miller & Co.  
which does business at *nos. 62 & 64 Duane Street* in the  
City of New York.

That the said firm of G. W. Miller & Co. did not on the 7th.  
day of November 1883 or at any other time <sup>*during the year 1883*</sup> receive from the firm of  
Morrison, Herriman & Co., the sum of seventy five dollars and fifty  
cents.

That the said firm of G. W. Miller & Co., did not on the  
13th. day of November 1883 or at any other time <sup>*during the year 1883*</sup> receive from the  
said firm of Morrison, Herriman & Co. the sum of one hundred and  
eighty seven dollars and thirty five cents.

That said firm of G. W. Miller & Co. did not on the 24th.  
day of November 1883 or at any other time <sup>*during the year 1883*</sup> receive from the firm  
of Morrison, Herriman & Co. the sum of one hundred and sixty  
eight dollars and seventy six cents.

That the firm of G. W. Miller & Co. did not on the 24th.  
day of December 1883 or at any other time <sup>*during the year 1883*</sup> receive from the firm  
of Morrison, Herriman & Co. the sum of one hundred and ninety four  
dollars and eighty five cents.

That the said firm of Morrison, Herriman & Co. never owned to  
deponents said firm any of the above mentioned sums, *during said year*

That deponents firm has not had any knowledge business trans-

0589

actions of any kind with the firm of Morrison, Herriman & Co.  
~~xxxxxxx~~ since September 27<sup>th</sup> 1882

Sworn to before me this )  
2<sup>nd</sup> day of February 1884. ) *Geo W. ...*

*Harry W. Saelens*  
Notary Public  
N.Y.C.

0590

Larceny

Complaint

Chas. H. Herriman  
vs.

Robert Dick

Charge

Appropriating money  
while acting as cashier  
& entering on checks  
as cashed by bank pass  
to C. W. Miller & Co.

Geo. W. Herriman

John Herriman

Ham. Herriman

James Herriman



0591

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Robert Ditch

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Ditch

of the crime of GRAND LARCENY, IN THE Second DEGREE, committed as follows:

The said Robert Ditch

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~thirteenth~~ day of ~~November~~ in the year of our Lord one thousand eight hundred and eighty-~~three~~ at the Ward, City and County aforesaid, with force and arms,

187.35

~~five~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars ~~cash~~; ~~ten~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar ~~each~~; ~~five~~ promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars ~~each~~; ~~ten~~ promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars ~~each~~; ~~ten~~ promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars ~~each~~; ~~one~~ promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars ~~—~~; ~~one~~ promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

and ~~divers coins of a kind~~ number and denomination to the Grand Jury aforesaid ~~unknown~~ of the value of five dollars

of the goods, chattels, and personal property of one

John Steinhilber

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0592

Ms 631100

Counsel,

Filed 7 day of Feb 1884

Pleads Not guilty (11)

THE PEOPLE

*P* vs. *HA*

*Roberts*

*Dicks*

*[Barney]*

INDICTMENT.  
Grand Larceny in the 3rd degree.  
(MONEY)  
*Essex County*

PETER B. O'NEIL,

JOHN McKEON,

District Attorneys.

A True Bill.

*W. Kelly*

*Feb 15/84*

*J. [Signature]*

Foreman

*[Signature]*

0593

4

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at No. 503 Broadway in said City together with George A. Morrison under the name style and firm of Morrison, Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 the said Robert Dick has been employed by said Morrison, Herriman & Co. , as cashier agent and clerk.

That the said Robert Dick since the first day of November 1883 has by reason of his position as such cashier agent and clerk of the said firm had the custody control and possession of the money cash and funds of the said firm and of the cash drawer thereof and had the right to pay out such money of the firm in liquidation and settlement of bills of the said firm when presented, and for wages and expenses and other things as occasion required.

That on the 20th. day of December 1883 the said Robert Dick had in his possession custody and control as such cashier agent and

0594

2

clerk at said premises at 503 Broadway aforesaid a large sum of money the property of this deponents said firm and on said day the said Robert Dick from said money so in his possession custody and control fraudulently abstracted stole and carried away from the possession of the said deponent and his said copartner with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his said partner viz; good and lawful money of the amount and value of ninety four dollars and eighty cents, and this deponent charges that the said property was feloniously appropriated taken stolen and carried away by the said Dick from the premises of said firm for the following reasons.

That the said Dick on the said day had in his possession custody and control as such cashier agent and clerk a large sum of money the property of this deponent and of his said copartner and the said Dick took stole and ~~xx~~ appropriated and abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and converted to his own use the said sum of ninety four dollars and eighty cents and falsely entered and charged the said sum on the books of the said firm as having been paid by him to the firm of Crouch and Fitzgerald of the City of New York on account of the said firm and for its benefit when in truth and in fact the said Dick did not pay said sum or any part thereof, to the said Crouch & Fitzgerald or to any other but falsely fraudulently appropriated and converted the said sum of ninety four dollars and eight cents to his own use.

That the said Dick to account for said sum and to make it appear that the same was not in his possession but had been by

0595

3

him paid out for the benefit of said firm falsely made the entry  
above set forth.

Sworn to before me this

<sup>th</sup>  
4<sup>th</sup> day of February 1884.

*John L. ...*

*William J. Mann*  
*Notary Public*  
*and filed by ...*

0596

City & County of New York ss.

Winfield S. Gilmore

being duly sworn says

that he is a member of the firm of Crouch & Fitzgerald doing  
business at No. 556 Broadway in the City of New York

That the said firm did not on the 18th. day of December 1883  
or on any other day receive from Messrs. Morrison, Herriman  
& Co. the sum of Ninety four dollars and eight cents.

That the said Morrison, Herriman & Co. did not owe deponents  
~~said sum.~~ firm said sum. on said date.

Sworn to before me this  
2<sup>nd</sup> day of February 1884.

Winfield S. Gilmore

Henry W. Sackett  
Notary Public  
n.y.co.

0597

Larceny

Complaint

Morrison Newman

vs

Robt

Robert Deitz

~~\_\_\_\_\_~~

<sup>Charge</sup>  
Appropriating money  
as casher of Comptroller  
fraternizing with other boys  
as having been paid  
him to coach &  
Fitzgerald



Manfred S. Gilman

350 147 1/2

0598

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Robert Dietz

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dietz

of the crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said Robert Dietz

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the twentieth day of December in the year of our Lord one thousand eight hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

\$94.80

three promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; three promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and divers coins, of a number kind and denomination to the Grand Jury aforesaid unknown of the value of three dollars

of the goods, chattels, and personal property of one

John Devinnan

then and there being found,

feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,  
~~JOHN McKEON~~ District Attorney.

0599

No 661107

Counsel,  
Filed 7 day of Feb 1884  
Pleads *Not guilty*

INDICTMENT.  
Grand Larceny in the *Second* degree.  
(MONEY.)  
THE PEOPLE  
vs.  
*Brown*  
*Quinn*  
*Boone*

PETER B. OLNEY,  
JOHN McKEON,  
District Attorney.

A True Bill,  
*W. H. [Signature]*  
*Feb 15 1884*  
*[Signature]* Foreman  
*[Signature]* Deceased

Witnesses:  
*J. Hermann*  
*H. Blumming*  
*M. J. [Signature]*  
*J. Alexander*

Bail paper at  
#5770, on the indictment  
40  
Bailed by *Tom Diet*  
554 West 48th Street  
on the within indictment

Feb 13<sup>th</sup> 1884  
[Stamp]

0500

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and does business at No. 503 Broadway in said City of New York with George A. Morrison under the name style and firm of Morrison, Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison, this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first of November 1883 Robert Dick has been employed by said firm of Morrison, Herriman & Co. as cashier agent and clerk and has by reason of his position as such cashier agent and clerk had the charge and possession custody and control of the money cash and funds of the said firm and the cash drawer thereof and had the right to pay out such money of the said firm in liquidation of bills of the firm when presented and for wages expenses and other things as occasion required.

That on the 28th. day of November 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises of this deponents said firm No. 503 Broadway in the City of New York a large sum of money the property of said firm, and on said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his copartner viz; good and lawful money of the amount and value of

0501

seventy dollars and sixty five cents and converted the same to his own use.

That on the 12th. day of December 1883 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of deponents said firm, and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control feloniously appropriated abstracted stole and carried away from the said premises with intent to deprive the true owner of the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of one hundred and ninety four dollars and ninety cents and converted the same to his own use.

That this deponent charges that the said property consisting of the said several sums of money were so feloniously appropriated abstracted stolen and carried away by said Dick from the premises of said firm for the following reasons viz; That the said Dick on each of the above mentioned days had in his possession custody and control as the cashier agent and clerk of deponents said firm at the said premises large sums of money the property of the said firm and that on the 26th. day of November 1883 the said Dick appropriated <sup>stole</sup> and abstracted therefrom the sum of seventy dollars and sixty five cents and converted the same to his own use and falsely entered and charged the said sum on the books of deponents said firm as having been paid out by him said Dick to the firm of Beatty & Stevenson of the City of New York for the use and benefit of deponents said firm.

And on the 12th. day of December 1883 the said Dick from

0602

the money of this deponents said firm so in his possession  
custody and control at the premises of said firm appropriated and  
abstracted therefrom the sum of one hundred and ninety four  
dollars and ninety cents and converted the same to his own use  
and falsely entered and charged the said sum on the books of the  
said deponents firm as having been paid out by him said Dick  
to the said firm of Beatty & Stevenson for the use and benefit  
of deponents said firm.

That in truth and in fact neither of the above mentioned  
sums were paid by said Dick to said firm of Beatty & Stevenson  
or to any other person, but both of said sums were by him fraudu-  
lently converted to his own use,

That to make it appear that the said sums had been expended  
by him said Dick for the use and benefit of deponents said firm  
he made the false entries as above set forth.

Sworn to before me this )

<sup>th</sup> day of February 1934. )

*William J. Maguire*  
Notary Public

*Ad. filed N.Y. Co.*

*John Arrington*

0603

City and County of New York ss:

*James Stevenson*

being duly sworn

says that he is a member of the firm of Beatty & Stevenson, doing business at No. 15 Spruce Street in the City of New York.

That said firm of Beatty & Stevenson, did not on the 20th. day of November 1883 or at any other time <sup>during the year 1883</sup> receive from the firm of Morrison, Herriman & Co., the sum of seventy dollars and sixty cents.

That the said firm of Beatty & Stevenson, did not on the 12th. day of December 1883 or at any other time <sup>during the year 1883</sup> receive from the firm of Morrison, Herriman & Co. the sum of One Hundred and ninety four dollars and ninety cents.

That the firm of Morrison, Herriman & Co., did not owe the said firm of Beatty & Stevenson the said several sums on either of said dates respectively Sworn to before me this 4<sup>th</sup> day of February 1884.

*James Stevenson*

*James Stevenson*

*James Stevenson*

0604

~~Henry~~ 1100

Complaint

Morrison Hereman

vs.

7

Albert Dick

~~Henry~~  
Appropriating money

as ordered and

entering the same

with books asking

been paid to Bentley

Stevenson



0605

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Robert Ditch

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Ditch

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Robert Ditch

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the ~~twenty~~ day of ~~December~~ in the year of our Lord one thousand eight  
hundred and eighty: ~~three~~ at the Ward, City and County aforesaid, with force and arms,

#19490

~~five~~ promissory notes for the payment of money, being then and there due and unsatisfied (and of the  
kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars  
~~each~~; ~~ten~~ promissory notes for the payment of money, being then and there due and  
unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value  
of ten dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being then and there due  
and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the  
value of five dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being then and  
there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars,  
and of the value of two dollars ~~each~~; ~~ten~~ promissory notes for the payment of money, being  
then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination  
of one dollar, and of the value of one dollar ~~each~~; ~~five~~ promissory notes for the payment of  
money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty  
dollars ~~each~~; ~~ten~~ promissory notes for the payment of money (and of the kind known as bank  
notes), being then and there due and unsatisfied, of the value of ten dollars ~~each~~; ~~ten~~ promissory  
notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of  
the value of five dollars ~~each~~; ~~one~~ promissory note for the payment of money (and of the kind  
known as bank notes), being then and there due and unsatisfied, of the value of two dollars ~~—~~; ~~one~~  
promissory note for the payment of money (and of the kind known as bank notes), being then and there due and  
unsatisfied, of the value of one dollar, ~~and divers coins of a~~  
~~smaller kind and denomination~~  
to the Grand Jury aforesaid un-  
known to the value of five dollars.

of the goods, chattels, and personal property of one

John Harriman

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0606

Witnesses:

J. Hermon  
H. Hermon  
J. Hermon  
J. Alexander

no 62-1100

Counsel,  
Filed 7 day of Feb 1884  
Pleads Botquety (v)

INDICTMENT.  
Grand Larceny in the 5th degree.  
(MONEY)  
THE PEOPLE  
vs.  
Robert  
Dixon  
Breary

PETER B. OLNEY,  
JOHN McKEON,

District Attorney.

A TRUE BILL.

*W. Hermon*

Feb 16 1884

*W. Hermon* Foreman  
*D. Hermon* Deputized

0607

Refer to book  
at

First

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

John Ferruccio

of No. 503 Broadway Street, 53 Lane Reporter

being duly sworn, deposes and says, that on the 26th day of December 1883

at the above premises, in the City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession

of deponent with intent to deprive the true owner

of the use and benefit thereof

the following property, viz :

Goods and lawful money of the amount and value of Sixty four 50/100 dollars

Subscribed before me

Sworn to

the property of Deponent and his co-partner George A. Morrison

Subscribed before me

1883

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,

stolen, and carried away by Robert Dick, Peter Halley

John A. Halley (all now present) and

acting in concert for the following

reasons to-wit. Said Robert Dick and

said Peter Halley and said John A

Halley were in the employ of deponent.

Said Dick as Cashier and said Peter

Halley as assistant Cashier and said

John A. Halley as Credit Clerk. Said

Dick and Peter Halley by reason of their

positions had charge of the money and

had the right to pay out moneys for deponent.

On said date said Robert Dick made an entry in the books of the within named amount of sixty four dollars and fifty cents, and charged the same as having been paid to the Western Union Telegraph Company for two cablegrams, but did not pay said sum for said cablegrams but converted the same to his own use. That said Peter Hally and said John A Hally were acting members, and said Dick has admitted to deponent that he had taken said amount, and that said Peter and John Hally were aware of the fact that said Dick had stolen said amount and that said Dick had given said Peter and John Hally money which he had stolen from deponent and which he had charged upon deponents books as having been paid for cablegrams, when in fact he had not paid said amount for said purpose but had converted the same to his own use.

John H. Hally

Summ. to before me this  
 19th January 1887  
 J. H. Hally  
 J. H. Hally

0609

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK } ss.

151 District Police Court.

Robert Dick being duly examined before the undersigned, according to law, on the annexed charge; and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. Robert Dick

Question. How old are you?

Answer. 30 Years

Question. Where were you born?

Answer. New York City

Question. Where do you live, and how long have you resided there?

Answer. 436 West 48th St 2 Years

Question. What is your business or profession?

Answer. Beer

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. I reserve what I have to say by advice of counsel

Robert Dick

John A. [unclear]

Taken before me this 28 day of July 1938  
John A. [unclear]  
Police Justice.

06 10

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

*Robert Dick*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *Twenty* Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

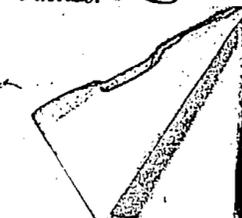
Dated *Mar 14* 188*4* *Solou Smith* Police Justice.

I have admitted the above-named *Robert Dick* to bail to answer by the undertaking hereto annexed.

Dated *Mar 14* 188*4* *Solou Smith* Police Justice.

There being no sufficient cause to believe the within named *Peter H Halley and John A Halley* guilty of the offence within mentioned, I order h to be discharged.

Dated *Mar 14* 188*4* *Solou Smith* Police Justice.



0611

100  
JAN 1887  
Police Court 1187  
1st District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

John Ferriman  
503 Broadway  
Robert Dick  
Peter H. Hally  
John A. Hally

Office of Clerk

BAILED,

No. 1, by Ann Dick  
Residence 554 W 48 Street.

No. 2, by  
Residence Street.

No. 3, by  
Residence Street.

No. 4, by  
Residence Street.

6-11-87  
11-11-87  
Judge Tolson

Date: Jan 19 1887

Bill Rogers  
Saul  
Bill Rogers  
Saul  
Bill Rogers  
Saul

Witnesses: Henry D. Ganev  
262 11th St. Comburg Street.

No. Henry A. Downing  
503 Broadway  
No. Isaac Shields  
412 E. 116 St. Street.

No. John H. Hurst  
503 Broadway Street.

\$ Geo. L. Fairchild  
to answer Sessions.

503 Broadway  
No 1. 2000 to ans 9/5  
No 2 73 discharged

No 1 Bailed

part of  
Paper in lower part of

06 12

N.Y. Court of General Sessions.

-----X  
The People of the State of New York  
Against  
Robert Dick.  
-----X

*Seven Indictments.*

This proceeding was originally commenced against this defendant in January 1884 by the filing of a complaint against him in the Police Court, charging him jointly with Peter H. Hally and John A. Hally with having stolen from the firm of Morrisson, Herriman & Company the sum of \$64.50. All of these parties were then and had for some time previously been in the employ of that firm, this defendant Dick as Cashier, Peter Hally as Assistant Cashier, and John A. Hally as Credit Clerk. The result of that proceeding was the dismissal of the complaint as against the two Hallys', and the commitment of this defendant to await the action of the Grand Jury. This matter came before the Grand Jury on February 7, 1884, and they found six several bills against the defendant charging him with grand larceny in the second degree.

Subsequently, on March 25, 1884, another indictment was found against him charging him with the same offense.

The claim of the complainant, was that this defendant had omitted to pay items due by the firm for sundry

06 13

(2)

disbursements, although ~~was~~ charge therefor was made on the books. It is claimed on behalf of the prisoner that these payments were made by subordinates, and that altogether the matter was one merely involving a question of book-keeping.

It appears that during the pendency of these indictments, this matter has been the subject of controversy between the parties, with the result that ~~the~~ an adjustment was arrived at, and releases exchanged. I have communicated with Mr. Morrison, the surviving member of the firm, and he does not care to further prosecute the matter.

In view of the lapse of time, the death of Mr. Herriman, the member of the firm upon whose complaint the indictments were found; the complicated character of the matters involved; and the adjustment of the case between the parties themselves, I am satisfied that no conviction can be had; and I, therefore, recommend the dismissal of all these indictments.

Dated, New York, February 14<sup>th</sup> 1893.

*Delaney Micoe*

District Attorney.

*Motion Granted  
Feb 15/93. RBC  
J*

0614

People }  
o } Seven  
Robert Dick } Indictments

Recommendation of  
District Attorney  
to Dismissal of  
indictments

06 15

TORN PAGE

Police Department of the City of New York,  
Superintendent's Office,  
300 Mulberry St.

New York, <sup>1884</sup> ~~1892~~ Jan 11

P

Wm. H. Vick

210 Broadway

(undimant) Morris on ~~Manhattan~~ 210 Broadway

remanded from Jan 10 to 17 1884 when  
he was admitted to bail by Police Justice  
Smith on January 19 1884 he was

recommended by Police Justice Duffly.

He is in good bail. He was indicted

on January 11 1884 on six (6) counts  
of holding good bail by Recorder Smyth

making \$1000 in all.

Wm. H. Vick  
104870  
Detective Department

06 16

7507/84  
to sent to  
Sperber Dec 18

06 17

REGISTRY RETURN RECEIPT sent *189* *St. Louis, Mo.*, 189 *189*.

Reg. No. *91218* From Post Office at **NEW YORK, N. Y.**

\*Reg. Letter } Addressed to *Geo A. Morrison*  
Reg. Parcel }  
Post Office at *St. Louis*

After obtaining receipt below, the Postmaster will mail this Card, without cover and without postage, to address on the other side.

RECEIVED THE ABOVE DESCRIBED REGISTERED { \*LETTER.  
PARCEL.

(SENDER'S NAME ON OTHER SIDE.)

Sign on dotted lines to the right. } *G. A. Morrison 56850*

When delivery is made to other than addressee, the name of both addressee and recipient must appear. } *by W. Hallen*

\*Erase letter or parcel according to which is sent.

06 18

When the registered letter or parcel accompanying this card is delivered, the Postmaster will require signature to the card on the other side, also on his record of registered deliveries, and mail this card without cover to address below.  
A penalty of \$300 is fixed by law for using this card for other than official business.

Post Office Department.

OFFICIAL BUSINESS

Post Office at

RETURN TO:

and date of delivery.

Name of Sender

Street and Number,  
or Post Office Box.

Post Office at NEW YORK,

County of New York, State of New York.

APR 21 1893

06 19

CHARLES A. FLAMMER,  
COUNSELOR AT LAW,  
280 BROADWAY,  
STEWART BUILDING,

TELEPHONE CALL,  
3834 CORTLANDT.

NEW YORK, January, 24th, 1893.

Hon. De Lancey Nicoll

District Attorney,

Dear Sir:-

Pursuant to your request I  
send herewith a copy of the general release  
of Morrison, Herriman & Co. to Robert Dick,  
the original release being in my possession.  
I exhibited the same to you this morning and  
it is open to your inspection.

Respectfully Yours,

*Charles A. Flammer*

0620

To all to whom these Presents shall come or  
may Concern,

Greeting: Know Ye, That we, George A. Morrison and  
John Herriman, composing the firm of Morrison  
Herriman & Co

for and in consideration of the sum of One dollar

lawful money of the United States ~~of America~~ to us in hand paid by

Robert Dick of the City of New York

~~the receipt whereof is hereby acknowledged~~, have remised, released, and forever discharged, and by

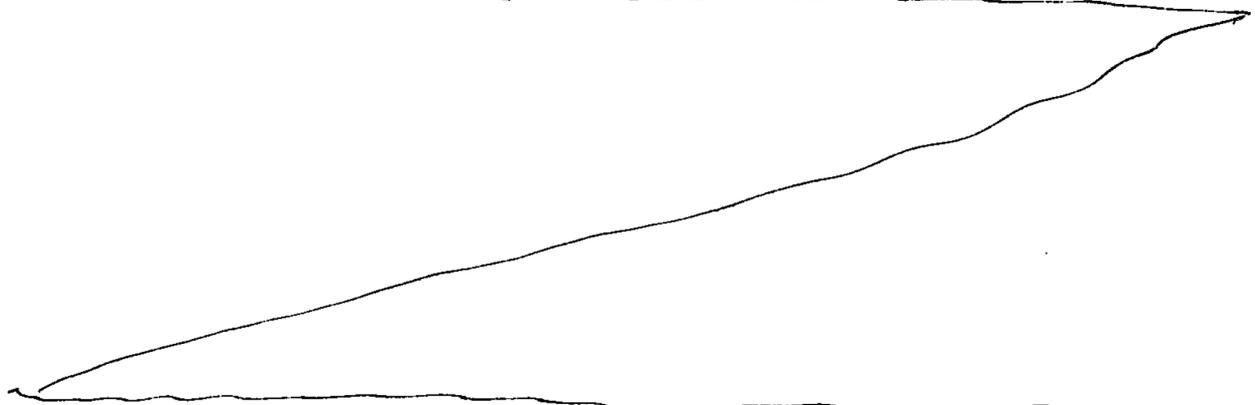
these presents do for ourselves, our heirs, executors and

administrators, remise, release and forever discharge the said Robert Dick, his

heirs, executors and administrators, of and from all, and all manner of action and actions, cause and  
causes of action, suits, debts, dues, sums of money, accounts, reckoning, bonds, bills, specialties,  
covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments,  
extents, executions, claims and demands whatsoever, in law or in equity, which against him, we

we or ever had, now ha ve or which  
we or heirs, executors or administrators, hereafter can,

shall or may have for, upon or by reason of any matter, cause or thing whatsoever from the beginning of  
the world to the day of the date of these presents.



In Witness whereof, we have hereunto set our hands and seals the  
11<sup>th</sup> day of February in the year one thousand eight hundred  
and ~~ninety~~ eighty six.

Scaled and delivered in the presence of  
Henry W. Sackett

George A. Morrison   
John Herriman 

0621

State of New York  
City of New York  
County of New York

ss.:

On the 11<sup>th</sup> day of February 1886 before me personally  
appeared in the year one thousand eight hundred and  
eighty six, before me personally came George W. Morrison  
and John Herriman <sup>individual</sup> described in and who executed the <sup>following</sup> instru-  
ment and ~~they~~ <sup>severally</sup> acknowledged ~~to me~~ that ~~they~~ executed the same.

Henry W. Sackett  
Notary Public  
N.Y. Co

Notarially  
Read

Geo. W. Morrison &  
John Herriman

— to —  
Robert Dick

General Release.

Dated Feb 11 1886

I hereby certify the within  
to be a copy of the original.  
General Release was my  
business.  
W. S. Sackett  
Notary Public  
New York City  
N.Y. Co

0622

Law Office  
of  
Charles A. Flammer,  
Opposite City Hall. No. 254 Broadway,

New York, March 15, 1884.

Hon. Peter B. Olney.

Dist. Atty. &c.

Dear Sir:-

There are six  
indictments pending against Robert Dick, Morrison, Herriman &  
Co. being the complainants. This same firm has made two com-  
plaints against Dick and Peter & John Halley; one of the com-  
plaints after an extended examination has been dismissed  
against the three <sup>and</sup> the other against the two Halleys, leaving  
but one complaint against Dick.

Since these cases have involved and  
any that the parties may choose to make will necessarily in-  
volve in my judgment an examination of the books of the firm  
for a number of years & as Justice Smith is entirely familiar  
with the case, I respectfully suggest that on any application  
<sup>for indictments</sup>  
the parties be referred to Justice Smith or to any other  
magistrate, otherwise an unfair advantage will result in favor  
of the prosecution who will have possession of the books until  
the trial on which books the charges <sup>probably</sup> will be based.

Besides an examination will either  
dispense with a trial or simplify it if one should follow.

The propriety of an indictment in the  
first instance where magistrates are accessible has been  
questioned by the highest authorities and is likewise in my  
judgment highly unfair and hardly warranted in a civilized  
community laying claims to an enlightened criminal jurispru-  
<sup>prudence</sup>

Respectfully  
Charles A. Flammer

0623

Witness in the case of the People vs. Robert Dick Subpoena Clerk.

WITNESS.	RESIDENCE.	HOW SERVED.	DEFENDANT.
John Herriman	508 Broadway		Robert Dick
Henry A. Dunning	" "	"	"
John H. Hurst	" "	"	"
George M. Fairchild	" "	"	"
Winfield S. Gilmore	556 "	"	"
William Cuddy	108 Herder St.	"	"
Thomas C. Bell	137 South 5th St.	"	"
George Miller	629 64 Duane St.	"	"
James Stevenson	10 Spruce St.	"	"
Joseph Fields	15 Crosby St.	"	"
Isaac Childs	412 East 116 St.	"	"
Henry A. Garvey	262 6th St. Williamsburg	"	"

0624

*The Liberty Insurance Company*  
120 Broadway

*George A. Morrison, President.*  
*Norace J. Fairchild, Vice President.*  
*Philip S. Foushee, Secretary and Manager.*  
*H. C. Cornwall, Assistant Secretary.*

*New York*

February 1st,

1893

Henry M. Unger, Esq.,

Deputy Assistant and Secretary to District Attorney.

Dear Sir,

I am in receipt of your communication of 31st ult. in regard to indictment against Robert Dick.

My attorneys, Messrs. Platt & Bowers, have all the papers in connection with that matter, and I have asked them to call upon you without delay.

Yours respectfully,

*George A. Morrison*

138/

209

0625

LAW OFFICE  
OF  
CHARLES A. FLAMMER,  
No. 254 BROADWAY,

Opposite City Hall.

NEW YORK, *Mich 21* 1884

*Hon. Peter B. Olney*

*Dist Atty Gen*

*Sir: -*

*Robert*

*Dick has been held answer by  
Justice Solon B. Smith for having  
stolen two amounts aggregating  
\$64 <sup>50</sup> under the pretence alleged  
of charging said amounts for  
cable grams claimed never to have  
been sent. The time when it is  
stated the money was stolen ap-  
pear as Dec. 26 - 1883. The proof  
was that the cable grams had  
not been received at St Nicholas  
Hotel Telegraph office. We have  
shown there are three cable  
companies and two offices in  
this city, also that a number of  
persons could equally as well  
as Dick have abstracted the money*

0626

It is but fair to state that some evidence of an admission was given on having been made by Dick, but other evidence shows that such alleged admission was extorted by an inducement held out to Dick that there would be no prosecution, at any rate that he would not be arrested, which inducement is admitted by the prosecution as untrue. Under the circumstances such admission cannot be evidence. The cross-examination of the parties appearing and Dick was very full & appears in writing among the papers which by this time are no doubt in your office.

I respectfully submit whether all the evidence should not be sent to the Grand Jury so that it will have the benefit of both sides of the case as appear in the evidence taken

Very Truly

Chas. A. Messinger

0627

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick

of the crime of GRAND LARCENY IN THE SECOND DEGREE, committed as follows:

The said Robert Dick

late of the First Ward of the City of New York, in the County of New York; aforesaid, on the twenty sixth day of December in the year of our Lord one thousand eight hundred and eighty three at the Ward, City and County aforesaid, with force and arms,

two promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; two promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

and divers coins of the United States of America of a number and denomination to the Grand Jury aforesaid in the value of five dollars,

of the goods, chattels, and personal property of one

John Steveman

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0628

Witness:

198 P. W. O. 1

Counsel,

Filed 20

Pleads

1884

*W. H. H. H.*

THE PEOPLE

vs.

*Robert Dick*

**B**

INDICTMENT.  
Grand Larceny in the Second degree.  
(MONEY.)  
[See 528 and 531]

PETER B. OLIVER

JOHN McKEON

District Attorney.

A TRUE BILL.

*W. H. H. H.*

*July 15 1893*

Foreman

*J. H. H. H.*

*W. H. H. H.*

0629

1

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at No. 503 Broadway in the City of New York together with George A. Morrison under the name style and firm of Morrison, Herriman & Co.

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 Robert Dick has been employed by said firm of Morrison, Herriman & Co. as cashier agent and clerk and he has by reason of his position as such cashier agent and clerk of said firm had the charge possession custody and control of the money cash and proceeds of said firm and the cash drawer thereof and had the right to pay out such money of the said firm in liquidation of bills of the firm when presented and for wages expenses and other things as occasion required.

That on the first day of November 1883 the said Robert Dick ~~had~~ had in his possession custody and control as such cashier agent and clerk at the said premises of this deponents said firm No. 503 Broadway in the City of New York a large sum of money the property of the said firm and on said day the said Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted stole and carried away from said premises with intent to deprive the true owner of

0630

2

the use and benefit thereof the following property of this deponents said firm viz; good and lawful money of the amount and value of sixty five dollars and twenty eight cents and converted the same to his own use.

That on the 10th. day of November 1893 the said Dick had in his possession custody and control as such cashier agent and clerk at the premises aforesaid a certain other large sum of money the property of this deponents said firm and on said day the said Dick at the premises aforesaid from the money so in his possession custody and control as such cashier agent and clerk feloniously appropriated abstracted stole and carried away from the said premises with intent to deprive the true owner of the use and benefit thereof the following property of the deponents said firm viz; good and lawful money of the amount and value of one hundred and fifty three dollars and fifty cents and converted the same to his own use.

This deponent charges that the said property consisting of the said several sums was so feloniously appropriated abstracted stolen and carried away by the said Dick from the premises of said firm for the following reasons viz; That said Dick had on said first day of November 1893 in his possession custody and control as such cashier agent and clerk of this deponents firm at the premises 503 Broadway a large sum of money the property of said firm and that he on that day appropriated abstracted and stole therefrom the sum of sixty five dollars and twenty eight cents and converted the said sum to his own use and falsely entered and charged the said sum in the books of deponents firm as having been paid out by him said Dick to the firm of J. M. Fitzgerald & Co. of the City of New York for the use and benefit of this

0631

deponents said firm.

That on the 10th. day of November 1883 the said Dick had in his possession custody and control as such cashier at the premises aforesaid a certain other large sum of money the property of the deponents said firm, and said Dick on said day appropriated abstracted and stole therefrom and converted to his own use the sum of one hundred and forty three dollars and fifty cents and falsely entered and charged the said sum on the books of this deponents said firm as having been paid out by him said Dick to the firm of J. M. Fitzgerald & Co., for the use and benefit of deponents said firm.

That in truth and in fact the said Dick did not pay either of said sums to said J. M. Fitzgerald & Co. or to any other person but converted both of the sums to his own use.

That to make it appear that he had expended said sums for the use and benefit of deponents firm the said Dick made the false entries as above set forth.

Sworn to before me this:

<sup>th</sup> 4<sup>th</sup> day of February 1884.:

*William J. Mann*  
*Notary Public*  
*Keokuk, Iowa*  
*Cent. file copy Co*

*John A. Mann*

0632

City & County of New York  
Thomas C. Bell being  
duly sworn says that he is bookkeep-  
-er of James M. Fitzgerald who does  
business at no. 137 South Fifth  
Avenue in the City of New York.

That upon November 1, 1883 the sum  
of \$65<sup>28</sup> was not received from  
the firm of Morris, Herriman &  
Co. by the said James M. Fitz-  
gerald and the sum of \$143.50  
was not received by him on November  
10, 1883; nor was either of said  
sums received by the said James  
M. Fitzgerald from the said firm  
on any day in November 1883.

Sworn to before me this

2nd day of February 1884

Thos C Bell

Henry M. Sallent

Notary Public N.Y.C.

Larson

Complaint

Chorison Herrman

vs

Robert Dick

Chase

Appropriating

Money while acting

as Cashier and

entering in the

books as having been

paid by M. Taylor

and Co.



0633

0634

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Robert Dick

late of the First Ward of the City of New York, in the County of New York, aforesaid,  
on the tenth day of November in the year of our Lord one thousand eight  
hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

\$153.50

five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; eleven promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; twelve promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; seven promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar, and silver coins, of a number kind and denomination to the Grand Jury aforesaid in sum of the value of three dollars

of the goods, chattels, and personal property of one

John Sherman

then and there being found,

then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN McKEON, District Attorney.

0635

No 657700  
Charge of *James*

Counsel,  
Filed 7 day of Feb 1884  
Plends *Magistry (11)*

INDICTMENT.  
Grand Larceny in the Second degree.  
THE PEOPLE  
vs  
*Prosser*  
*Wiser*

PETER B. OLNEY,  
JOHN MCKEON,  
District Attorneys.

*Prosser*  
Feb 11/84

A TRUE BILL  
*Olney*

*John McKee*  
Feb 10/84

*John McKee*  
Foreman

*James*

Witnesses:  
*Herrman*  
*Herrman*  
*W. C. Bell*  
*J. Alexander*



0636

Section 528.

Affidavit Harcony.

City and County of New York ss:

John Harriman being duly sworn says that he resides in the City of New York and is a lace Importer doing business at No. 503 Broadway in said City together with George A. Morrison .

That prior to the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the first day of November 1883 the said Robert Dick has been employed in the office of deponents said firm as Cashier agent and clerk.

That the said Robert Dick as such cashier agent and clerk since the first day of November 1883 has by reason of his position as such cashier agent and clerk of the said firm had the custody control and possession of the money cash and funds of the said firm, and of the cash drawer thereof and had the right to pay out such money of the said firm in liquidation and settlement of bills of the said firm when presented; and for wages expenses and other things as occasion required and the said Robert Dick since the first day of November 1883 as such cashier agent and

0537

clerk of the said firm had in his possession custody and control large sums of money belonging to the said firm, and the said Robert Dick on the above premises in the City of New York on the 22nd day of December 1883 had in his possession as such cashier agent and clerk a large sum of money belonging to the said firm, and having the said money so in his possession custody and control he said Dick feloniously took stole and carried away from the possession of the deponents and the said firm with intent to deprive the true ~~owner~~ owner of the use and benefit thereof the following property of the goods and lawful money of the amount and value of one hundred and eighty seven dollars and forty six cents the property of the deponent and of his copartner George A. Morrison and this deponent charges that the said property was ~~feloniously~~ feloniously taken stolen and carried away from the premises of said firm by said Dick for the following reasons.

That the said Robert Dick on said Day in his possession custody and control as such cashier agent and clerk a large sum of money the property of deponent and his said copartner and the said Dick took stole appropriated abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and converted to his own use the said sum of one hundred and eighty seven dollars and forty six cents and falsely entered and charged the said sum on the books of the said firm as having been paid by him to one William Cuddy of the City of New York on account of the said firm and for its benefit when in truth and in fact the said Dick did not pay said sum or any part thereof to the said William Cuddy, or to any other person but fraudulently appropriated <sup>stole</sup> and converted the said sum of one hundred and eighty seven dollars and forty six cents to his own use.

That the said Dick to account for said sum and to make up

0638

3

it appear that the same was not in his possession but that the same had been by him paid out for the benefit of the said firm falsely made the entry above set forth.

*Suon to before me  
this 4<sup>th</sup> day of February 1884*

*John Harrison*

*William J. Mann  
Notary Public  
King Co.  
Cert. filed 1/1/84*



William Cuddy  
188 Hotel St

1099  
Complaint

Wm. Hurmen  
x Co

Robert Dick

Larceny - charge  
apprehending  
Abducting money  
& entering it in  
the books as having  
been paid to Wm. Cuddy



0640

0641

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
against

*Robert Dick*

The Grand Jury of the City and County of New York, by this indictment accuse

*Robert Dick*

of the crime of GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *Robert Dick*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the ~~twenty second~~ *second* day of *December* in the year of our Lord one thousand eight hundred and eighty-~~three~~ *three* at the Ward, City and County aforesaid, with force and arms,

\$137.46

*Five* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars *each*; *ten* promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar *each*; *Five* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars *each*; *ten* promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars *each*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars *—*; *one* promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

*and divers coins of the United States of America of a number kind and denomination to the Grand Jury aforesaid unknown, of the value of five dollars*

of the goods, chattels, and personal property of one

*John Sherman*

then and there being found, then and there

feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,  
~~JOHN MCKEON~~, District Attorney.

0642

✓ No 67  
71099

Counsel,  
Filed 7 day of Feb 1884  
Pleads *Indignity*

THE PEOPLE  
vs.  
*Robert*  
*Dixon*  
*(6 cases)*

INDICTMENT.  
Grand Larceny in the Second degree.  
(MONEY.)  
\$528 and 50/100

PETER B. OLNEY,  
JOHN MCKEON,  
District Attorney.

A TRUE BILL.  
*P. B. Olney*  
Feb 4 1884  
*Robert Dixon* Foreman  
*(D. Lamson)*

Witness:  
*J. Keriman*  
*H. Blumming*  
*M. Cuddy*  
*J. Alexander*

*M. Cuddy*

0543

2

City and County of New York ss:

John Herriman being duly sworn says that he resides in the City of New York and is a lace importer doing business at 503 Broadway in the said City together with George A. Morrison under the name and style and firm of Morrison, Herriman & Co.

That from the 27th. of October 1883 the said firm was composed of George A. Morrison this deponent and Joseph Alexander and on said day the said Alexander withdrew from said firm and received his capital and transferred all his title to the assets of the firm to the remaining partners who thereafter carried on the business in the same firm name.

That since the ~~fixst~~ first day of November 1883 the said Robert Dick has been employed by said Morrison Herriman & Co., as cashier agent and clerk.

That said Robert Dick since the first day of November 1883 has by reason of his position as such cashier agent and clerk of the said firm had the custody control and possession of the money cash and funds of said firm and of the cash drawer thereof and had the right to pay out such money of the firm in liquidation and settlement of bills of the said firm when presented and for wages expenses and other things as occasion required

That on the 7th. day of December 1883 the said Robert Dick had in his possession custody and control as such cashier agent and clerk at said premises 503 Broadway a large sum of money the property of this deponents said firm and on said day the said

0544

2

Robert Dick at the premises aforesaid from said money so in his possession custody and control feloniously appropriated abstracted took stole and carried away from the said premises of said deponents said firm with intent to deprive the true owner of the use and benefit thereof the following property of this deponent and his said copartner viz; good and lawful money of the amount and value of one hundred and ninety four dollars and this deponent charges that the said property was feloniously appropriated ~~xxx~~ taken stolen and carried away by the said Dick from the premises of the said firm for the following reasons;

That the said Dick on the said day had in his possession custody and control as such cashier agent and clerk on the premises aforesaid a large sum of money the property of this deponent and of his copartner and the said Dick appropriated took stole and abstracted therefrom with intent to deprive the true owner of the use and benefit thereof and ~~converted~~ converted to his own use the said sum of one hundred and ninety four dollars and falsely entered and charged the said sum on the books of the said firm as having been paid by him to Joseph Fields of the City of New York on account of the said firm and in fact the said Dick did not pay said sum or any part thereof to the said Joseph Fields or to any other person but falsely and fraudulently appropriated and converted the said sum of One hundred and ninety four dollars to his own use.

That the said Dick to account for said money and to make it appear that the sum was not in his possession but had been paid out by him for the benefit of said firm falsely made the entry

above set forth  
Sworn to before me this  
4<sup>th</sup> day of February 1884  
William H. Merritt  
Notary Public, 7<sup>th</sup> St. N. W.  
Notary Cent. Bldg. W. Va. Co.

John Harrison

0645

City and County of New York ss.

Joseph Fields being duly sworn  
says that he does business at  
in the City of New York.

That he did not on the 7th. day of December 1883 or on any  
other day receive from the firm of Morrison, Herriman & Co.  
the sum of One Hundred and Ninety Four dollars or any other sum.

That the said firm of Morrison, Herriman & Co. did not owe  
deponent said sum.

Sworn to before me this  
day of February 1884.

)  
:  
)  
:  
)

*Joseph Fields*

0646

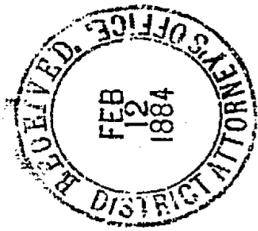
Kansas 1175

Complaint

Morrison Perrinon  
vs

vs  
Robert Dick

Charge  
Appropriating money  
while acting as cash-  
ier of complainant  
& entering the same  
with books belonging  
to him & to him &  
Joseph Fielder.



0547

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,

against

Robert Dick

The Grand Jury of the City and County of New York, by this indictment accuse

Robert Dick

of the crime of GRAND LARCENY IN THE Second DEGREE, committed as follows:

The said Robert Dick

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the Seventh day of December in the year of our Lord one thousand eight hundred and eighty-three at the Ward, City and County aforesaid, with force and arms,

\$194.-

Five promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of twenty dollars, and of the value of twenty dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of ten dollars, and of the value of ten dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of five dollars, and of the value of five dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of two dollars, and of the value of two dollars each; ten promissory notes for the payment of money, being then and there due and unsatisfied (and of the kind known as United States Treasury Notes), of the denomination of one dollar, and of the value of one dollar each; Five promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of twenty dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of ten dollars each; ten promissory notes for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of five dollars each; one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of two dollars, and one promissory note for the payment of money (and of the kind known as bank notes), being then and there due and unsatisfied, of the value of one dollar

of the goods, chattels, and personal property of one

John Brennan

then and there being found

then and there

feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,

JOHN MCKEON, District Attorney.

0648

BOX:

128

FOLDER:

1341

DESCRIPTION:

Donohue, John

DATE:

02/26/84



1341

0649

No. 253  
JEP

Counsel,  
Filed 26 day of Feb 1884  
Pleads *Not guilty*

*John*  
*Randall*  
vs.  
*R*

*John*  
*Randall*  
vs.  
*R*

District Attorney.

A True Bill.

*Olney*

*Foreman*

*John*  
*Randall*  
*vs.*  
*R*

Witnesses:  
John O. Mott  
Lizzie Gilchrist  
Dept. has been  
in Court for x  
st of Rep. -  
The same  
is only 14 years  
young. *Ed*

0650

Police Court District.

City and County of New York, ss.:

John O. Mott

of No. 67 East 77<sup>th</sup> Street, aged 57 years,

occupation [Commissioner of Law] being duly sworn,

deposes and says, that the premises No. 19<sup>th</sup> Street,

in the City and County aforesaid, the said, being a dwelling house

deponent resides with his family,

and which was occupied by deponent as a [dwelling house]

and in which there was at the time a human being, by name [Jazzie]

[Gilhooly] were BURGLARIOUSLY entered by means of forcibly [breaking]

An outer [door] leading from the [Street]

to said premises with the intent to commit

some crime [therein]

on the 18<sup>th</sup> day of February 1884 in the City time, and the

following property feloniously taken, stolen, and carried away, viz:

A Dinner bell and two Umbrellas all of the value of two dollars

the property of deponent

and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

John Donohue now present & another not arrested

for the reasons following, to wit: That the aforesaid [outer gate]

was locked and secured and was opened by the deponent and Donohue and said other about 11 o'clock

April on the day in question. That one Jazzie Gilhooly a servant in deponent's employment

saw said Donohue & said other in the basement hall having in their possession the aforesaid

property preparatory to carrying the same away as deponent is informed & he fully believes - John O. Mott

Deponent to be sworn to by the Court & the jury on the 18th day of Feb. 1884 at the City of New York.

0651

CITY AND COUNTY }  
OF NEW YORK, } ss.

*J. P. Bizzie Gilhooly*

aged 26 years, occupation Servant of No.

67 East 77<sup>th</sup> Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of John O'Nott

and that the facts stated therein on information of deponent are true of deponents' own knowledge.

Sworn to before me, this 20<sup>th</sup> day of July 1884 George Gilhooly

W. E. Murray  
Police Justice.

0652

Sec. 198-200

CITY AND COUNTY OF NEW YORK, N.Y.

47 District Police Court.

*John Donohue* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *John Donohue*

Question. How old are you?

Answer. *14 Years*

Question. Where were you born?

Answer. *Burgin Point New Jersey*

Question. Where do you live, and how long have you resided there?

Answer. *78<sup>th</sup> St and 4<sup>th</sup> Ave about 12 months*

Question. What is your business or profession?

Answer. *I sell newspapers*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty of the charge*

*John Donohue*

Taken before me this *20* day of *July* 188*8*  
*William W. Merritt*  
Police Justice.

0653

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

*John Donohue*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Five Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Feb 22 1884 Henry Murray Police Justice.

I have admitted the above-named \_\_\_\_\_ to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order he to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0654

1131

Police Court District.

THE PEOPLE &c.,  
ON THE COMPLAINT OF

*John O. Nolan*  
*Moroe Building*  
*49 St. Louis*  
*John Donohue*  
1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
*Offence Burglary*

BAILED,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

Dated *July 22* 188*4*  
*Henry J. Donohue* Magistrate.  
*Henry J. Donohue* Officer.  
*28* Precinct.

Witnesses *Lizzie Gilhooly*  
No. *67 East 77<sup>th</sup>* Street.

*Patrick M. Carthy*  
No. *67 Mad. av 77<sup>th</sup>* Street.

*Meyer*  
No. *4<sup>th</sup> Ave. near 78<sup>th</sup>* Street.

\$ *1000* — to answer *General* Sessions.

*(John)*

0655

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John Donohue*

The Grand Jury of the City and County of New York, by this indictment, accuse *John Donohue*

of the CRIME OF BURGLARY IN THE *Second* DEGREE, committed as follows:

The said *John Donohue*

late of the *Nineteenth* Ward of the City of New York, in the County of New York aforesaid, on the *nineteenth* day of *February* in the year of our Lord one thousand eight hundred and eighty-*four* with force and arms, about the hour of *eleven*'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

*John O. Mott*  
there situate, feloniously and burglariously did break into and enter,

whilst there was then and there some human being, to wit, one *Suzie*  
*Cittrachy* within the said dwelling house, the said

*John Donohue*  
then and there intending to commit some crime therein, to wit: the goods chattels and personal property of *the said John O. Mott*  
in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

0656

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said

John Donohue

of the CRIME OF Petit Larceny, committed as follows:

The said John Donohue

late of the Ward, City and County aforesaid, afterwards, to wit: on the said fourteenth day of February in the year of our Lord one thousand eight hundred and eighty-four, at the Ward, City and County aforesaid, in the day time of said day, with force and arms, one roll

of the value of twenty five cents, and two umbrellas of the value of one dollar each

of the goods, chattels and personal property of one John O. Mott in the dwelling house of the said John O. Mott

there situate, then and there being found in the dwelling house aforesaid, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York and their dignity.

John S. O'Meara  
District Attorney

0657

BOX:

128

FOLDER:

1341

DESCRIPTION:

Donovan, Frank

DATE:

02/04/84



1341

0658

8

Counsel,  
Filed 4<sup>th</sup> day of Feb 1884  
Pleads

(Sections 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)

THE PEOPLE  
vs.  
Frank  
Romanov

PETER B. OLNEY,  
WHEELER H. PECKHAM,  
District Attorney.

A True Bill.  
[Signature]

[Signature] Foreman.

[Signature] Foreman.  
4 Y. 6 mos. 1/2  
Feb 6/84

Witnesses  
Subj for offic  
Mcdeaney  
F.S.  
Deft. Counselor of  
F.A. & N. Gov. i. y.  
was once for a  
Prigleary.  
Ap: offic in Newark  
From Pen.  
Lock lock Chilton  
away. by sept.  
Ex officio  
N. W. C. omms. aim  
he makes above statement  
F.S.

0659

Police Court - 1 District.

City and County }  
of New York, } ss.:

Theresa Lamb  
of No. 201 Elizabeth Street, aged 21 years,  
occupation married

being duly sworn  
deposes and says, that the premises No 201 Elizabeth Street,  
in the City and County aforesaid, the said being a dwelling house  
half of the first floor of  
which was occupied by deponent as a dwelling and place of abode  
and in which there was at the time <sup>no</sup> human being, ~~was~~

were BURGLARIOUSLY entered by means of forcibly unlocking  
the door leading into deponents apartment  
from the hallway by means of a pick  
lock or false key

on the 30 day of January 1884 in the day time, and the  
following property feloniously taken, stolen, and carried away, viz:

one dolman of the value of ~~ten~~ <sup>one</sup> ten dollars, and  
one chain of the value of one  
dollar said property being in all  
of the value of eleven dollars

the property of deponent and her husband Thomas Lamb  
and deponent further says, that she has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by  
Frank Donovan, colored now here,

for the reasons following, to wit: On the above date at or  
about the hour of half past two o'clock  
a.m. deponent peacefully locked and  
fastened the said apartment went  
out and was absent about two  
hours and when she returned found  
that her apartment had been entered.  
Deponent then saw said Donovan in  
her room who ran out with the said  
property in his possession Theresa Lamb

Subscribed and sworn to before me this  
30th day of January 1884  
Police Justice

0660

Sec. 198-200

CITY AND COUNTY }  
OF NEW YORK, } ss.

1 District Police Court.

*Frank Donovan*

signed, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *Frank Donovan*

Question. How old are you?

Answer. *23 years*

Question. Where were you born?

Answer. *West India*

Question. Where do you live, and how long have you resided there?

Answer. *200 Thompson Street and about two years*

Question. What is your business or profession?

Answer. *waiter*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty of the charge*  
*Frank Donovan*  
*mark*

Taken before me this *31*  
day of *September* 19*38*  
*[Signature]*  
Police Justice.

0661

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Frank Donorau

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of two ~~Hundred~~ Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated January 30 1884 P. J. Duffy Police Justice.

I have admitted the above-named \_\_\_\_\_ to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0662

1069

Police Court District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Phenaa Lamb  
201 Elizabeth St.  
Frank Donoran

Justice  
Winglam and Lawrence

BAILED.

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_

Dated January 30 1884

Duffy Magistrate.

Neil W. Connor Officer.

14 Precinct.

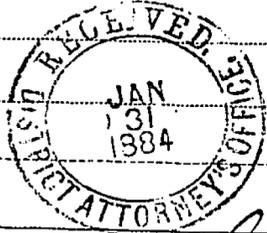
Witnesses \_\_\_\_\_

No. \_\_\_\_\_ Street.

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street,

\$ 2000 to answer G.S.



Handwritten signature

0663

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

Frank Donovan

The Grand Jury of the City and County of New York, by this indictment, accuse

Frank Donovan

of the CRIME OF BURGLARY IN THE THIRD DEGREE, committed as follows:

The said Frank Donovan

late of the ~~Southern~~ Ward of the City of New York, in the County of New York aforesaid, on the ~~thirteenth~~ day of ~~January~~ in the year of our Lord one thousand eight hundred and eighty-~~four~~, with force and arms, about the hour of ~~twelve~~ o'clock in the ~~day~~ time of the same day, at the Ward, City and County aforesaid, the dwelling house of \_\_\_\_\_

Thomas Sant

there situate, feloniously and burglariously did break into and enter, with intent to commit some crime therein, to wit: with intent, the goods, chattels and personal property of ~~the said Thomas Sant~~ \_\_\_\_\_ in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

0664

SECOND COUNT.

And the Grand Jury aforesaid, by this indictment, further accuse the said

Frank Donovan

of the CRIME OF Petit Larceny committed as follows:

The said Frank Donovan

late of the Ward, City and County aforesaid, afterwards, to wit, on the said  
thirtieth day of January in the year of our Lord one thousand eight  
hundred and eighty-four at the Ward, City and County aforesaid, in the  
day time of said day, with force and arms, one dollar  
of the value of ten dollars,  
and one cent of the value  
of one dollar

of the goods, chattels, and personal property of one Thomas  
Sant in the dwelling house of

the said Thomas Sant

there situate, then and there being found, in the dwelling house aforesaid, then and  
there feloniously did steal, take and carry away, against the form of the Statute in  
such case made and provided, and against the peace of the People of the State of New  
York, and their dignity.

Peter B. O'Neary  
District Attorney

0665

BOX:

128

FOLDER:

1341

DESCRIPTION:

Doody, John

DATE:

02/28/84



1341

0666

Witnesses:  
J. H. Lemphold  
Officer J. Murphy

No 286  
Blake.

Counsel,  
Filed 28 day of Feb 1884  
Pleads Not guilty

INDICTMENT.  
Grand Larceny in the Second degree.  
[Section 529 and 531]  
THE PEOPLE  
vs.  
John Reedy  
P

PETER B. OLNEY,  
JOHN McKEON,

District Attorney.

A True Bill.  
March 3/84  
Foreman.  
Fred J. Hequith

0667

District Police Court.

Affidavit—Larceny.

CITY AND COUNTY OF NEW YORK, } ss.

Fredrick H. Lempahl

and 47

of No. 1 Second Street, Avenue

being duly sworn, deposes and says, that on the 22 day of February 1887

at the day time City of New York,

in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent and from his person

the following property, viz:

One open case gold watch value forty dollars

Sworn before me this

day of

the property of

Complainant

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by

Police Justice,

1887

John Woody (now present) from the fact that whilst deponent was standing in the City Hall Park at about ten minutes after 12 o'clock in the afternoon of the above date said Woody came up alongside deponent and stood by deponent on his left. Deponent had the watch as above described in the left

0668

hand pocket of the vest  
then and there from a  
department. Department felt  
of pulling off the chain  
and said said Dooch  
with drawing his hand from  
department's plucking. Department  
looked down and saw the  
chain hanging down the  
match having been detached  
and taken away. Department  
caught said Dooch and  
when arrested said to department  
did I not tell you that  
your chain was hanging  
down

Sworn to before me  
this 23 day of February 1888 B. F. Ly Lempert  
[Signature]

District Police Court.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

AFIDAVIT—Larceny.

vs.

Dated \_\_\_\_\_ 1888

Magistrate.

Officer.

WITNESSES:

DISPOSITION

0669

Sec. 198-200

District Police Court.

CITY AND COUNTY OF NEW YORK, 188

*John Doody* being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. *John Doody*

Question. How old are you?

Answer. *17 years.*

Question. Where were you born?

Answer. *New York*

Question. Where do you live, and how long have you resided there?

Answer. *St James St (resided there byr)*

Question. What is your business or profession?

Answer. *Painter*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. *I am not guilty*

*John Doody*

Taken before me this *23* day of *Sept* 188*8*  
*[Signature]*  
Police Justice.

0670

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed,  
and that there is sufficient cause to believe the within named

*John Doody*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of *ten*  
Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he  
give such bail.

Dated *May 23* 188

*[Signature]*  
Police Justice.

I have admitted the above-named  
to bail to answer by the undertaking hereto annexed.

Dated ..... 188

Police Justice.

There being no sufficient cause to believe the within named

guilty of the offence within mentioned, I order h to be discharged.

Dated ..... 188

Police Justice.

0671

Police Court District

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Fredener W Sempall*  
1 2<sup>nd</sup> St

1 *John Duddy*  
2  
3  
4

*officer Lacey*  
*1/3*

BAILED,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

Dated *February 23* 188*8*

*Shuff* Magistrate.  
*Samuel Murphy* Officer  
*Park* District.

Witnesses *Samuel Murphy*  
*Park policeman* Street.

No. \_\_\_\_\_ Street,

No. \_\_\_\_\_ Street.

\$ *1000* to answer \_\_\_\_\_ Sessions.



*Cur*

0672

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

*John Doady*

The Grand Jury of the City and County of New York, by this indictment, accuse *John Doady*

of the CRIME OF GRAND LARCENY IN THE *Second* DEGREE, committed as follows:

The said *John Doady*

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the *22nd* day of *February* in the year of our Lord one thousand eight hundred and eighty-*seven*, at the Ward, City and County aforesaid, with force and arms *one watch of the*

*value of forty dollars*

of the goods, chattels and personal property of one *Frederick H. Sempall* on the person of the said *Frederick H. Sempall* then and there being found, from the person of the said *Frederick H. Sempall* then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,  
**JOHN McKEON, District Attorney.**

0673

BOX:

128

FOLDER:

1341

DESCRIPTION:

Dorrian, Edward

DATE:

02/28/84



1341

Witnesses

D. D. Coyne  
Officer Jeff

Ex officio, and  
Annex.

Amie McMahon

174 E. 175th Ave

17th St  
New York

April 1888 in the

City of New York

vs  
Edw. Dorian

and  
Facts etc

1884  
1885  
76

10276 ✓

Day of Trial,

Counsel,

Filed 28 day of Feb 1884

Pleas *Not guilty*

vs

THE PEOPLE

vs

Edward

Dorian

BURGLARY—Third Degree,  
NOTHING STOLEN.  
[Section 198]

PETER B. OLNEY,  
JOHN MCKEON

District Attorney.

*Pr 1na 3/10*

*pleaded guilty.*

A TRUE BILL

*[Signature]*

Foreman.

*[Signature]*

0674

0675

Police Court District

City and County of New York, ss.:

of No. 712 West Avenue Street, aged 35 years,

occupation Baker being duly sworn

deposes and says, that the premises No. 19 West Street, in the City and County aforesaid, the said being a Bakery

and which was occupied by deponent as such and in which there was at the time no human being, by name except deponent

were BURGLARIOUSLY entered by means of forcibly breaking open two doors leading from the hallway of said premises into the basement thereof with intent to commit a crime therein.

on the 23 day of February 1884 in the night time, and the following property feloniously taken, stolen, and carried away, viz:

A quantity of flour, eggs, sugar, butter & other merchandize all of the value of one hundred dollars and more

the property of deponent and deponent further says, that he has great cause to believe, and does believe, that the aforesaid BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

Edward Dorrian now present

for the reasons following, to wit: That said doors were securely locked and fastened about one o'clock A.M. on said night and about 4 o'clock A.M. deponent being in the basement at the time heard the crashing of the doors as they were burst open by the defendant and immediately thereafter deponent saw the defendant enter said basement by the doors so forced open as aforesaid and deponent then took hold of the defendant & gave him into custody of the Police

Subscribed & sworn to before me this 23 day of February 1884

0676

Sec. 198-200

CITY AND COUNTY OF NEW YORK, ss.

District Police Court.

*Edward Dorrigan*

being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him, if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer.

*Edward Dorrigan*

Question. How old are you?

Answer.

*19 Years*

Question. Where were you born?

Answer.

*Brooklyn*

Question. Where do you live, and how long have you resided there?

Answer.

*710 Third Avenue & about 4 Months*

Question. What is your business or profession?

Answer.

*Paper Hanger*

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer.

*I am not guilty of the charge*

*Edward Dorrigan -*

Taken before me this *4* day of *July* 188*8*  
*[Signature]*  
Police Justice.

0677

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named

*Edward Forhan*

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Two Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated Feb 24 1884 *H. M. Murray* Police Justice.

I have admitted the above-named \_\_\_\_\_ to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order h to be discharged.

Dated \_\_\_\_\_ 188 \_\_\_\_\_ Police Justice.

0678

Police Court 41 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

*Edward Doyle*  
712 3<sup>rd</sup> St.  
Barth Precinct  
*Edward J. Moran*

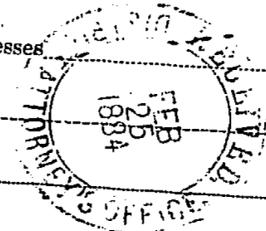
*offence Burglary*

BAILABLE,

No. 1, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 2, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 3, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.  
No. 4, by \_\_\_\_\_  
Residence \_\_\_\_\_ Street.

2 \_\_\_\_\_  
3 \_\_\_\_\_  
4 \_\_\_\_\_  
Dated *July 24* 188*4*  
*Murray* Magistrate.  
*John Kemp* Officer.  
Precinct. *19<sup>th</sup>*

Witnesses \_\_\_\_\_  
No. \_\_\_\_\_ Street.  
No. \_\_\_\_\_ Street,  
No. \_\_\_\_\_ Street.  
\$ *1000* - to answer *General* Sessions.



*Om*

0679

COURT OF GENERAL SESSIONS OF THE PEACE  
OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK,  
*against*

*Edward Romain*

The Grand Jury of the City and County of New York by this indictment accuse

*Edward Romain*

of the crime of BURGLARY IN THE THIRD DEGREE, committed as follows:

The said *Edward Romain*

late of the *nineteenth* Ward of the City of New York, in the County of New York aforesaid, on the *23rd* day of *February* in the year of our Lord one thousand eight hundred and eighty *four* with force and arms, at the Ward, City and County aforesaid, the *dwelling* of *Bernard D.*

*Conze*  
there situate, feloniously and burglariously did break into and enter, the said *dwelling* being then and there *a part of* building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit; the same being the goods, chattels, and personal property of *the said Bernard*

*D. Conze* with intent the said goods, merchandise and valuable things in the said *dwelling* then and there being then and there feloniously and burglariously to steal, take, and carry away

against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

PETER B. OLNEY,  
~~JOHN McKEON~~, District Attorney.

0580

BOX:

128

FOLDER:

1341

DESCRIPTION:

Duffy, John

DATE:

02/20/84



1341

1890

Witness:  
Shas Matthy  
Officer Hogan

Nov 1906

P. Kacasa

Day of Trial,

Counsel,

Filed 20 day of Feb 1884

Pleads Not guilty

Stetson 528-532-498-506

BURGLARY—Third Degree,

THE PEOPLE

vs.

R

John S. Duff

17. 810

411<sup>st</sup> plumb

PETER B. OLNEY,

~~JOHN MCKEON~~

Pr Pet 6/8/84 District Attorney.

Pleads guilty.

A True Bill

*[Signature]*

Foreman.

S.P. 2 years.

0582

Police Court— 2<sup>nd</sup> District.

City and County }  
of New York, } ss.:

of No. 130 Avenue C, Charles Matty Street, aged 49 years,  
occupation Saloon Keeper being duly sworn

deposes and says, that the premises No 130 Avenue C Street,  
in the City and County aforesaid, the said being a brick building the  
first floor of  
which was occupied by deponent as a Lagerbeer Saloon  
and in which there was at the time no human being, by name

were BURGLARIOUSLY entered by means of forcibly breaking a  
tin pencil on the door leading to said Saloon

on the 15 day of February 1884 in the Night time, and the  
following property feloniously taken, stolen, and carried away, viz:

three Boxes containing 150 Cigars of the  
value of Seven <sup>50</sup>/<sub>100</sub> Dollars

the property of deponent  
and deponent further says, that he has great cause to believe, and does believe, that the aforesaid  
BURGLARY was committed and the aforesaid property taken, stolen, and carried away by

John Ruffy (now here)

for the reasons following, to wit: Deponent is informed by  
officer Daniel J. Flanagan of the 11<sup>th</sup> Precinct  
Police that at the hour of about 2 o'clock  
and forty five minutes in the morning of said  
15<sup>th</sup> day of February 1884 he discovered that deponent's  
premises were Burglariously entered, and that  
he caught said Ruffy in said premises, with the  
aforesaid property in his possession, which  
property he dropped when discovered

Charles Matty.

*Subscribed and sworn to before me this 15<sup>th</sup> day of February 1884*  
*John W. Moore*  
*Notary Public*

0683

CITY AND COUNTY }  
OF NEW YORK, } ss.

aged 31 years, occupation Police officer of ~~No.~~

the 11<sup>th</sup> Precinct Police Street, being duly sworn deposes and

says, that he has heard read the foregoing affidavit of Charles Matty  
and that the facts stated therein on information of deponent are true of deponents' own  
knowledge.

Sworn to before me, this 15  
day of February 1888 } Daniel J. Hogan

John Thomas  
Police Justice.

0684

Sec. 198-200.

CITY AND COUNTY }  
OF NEW YORK, } ss.

3 District Police Court.

John Duffy being duly examined before the undersigned, according to law, on the annexed charge: and being informed that it is his right to make a statement in relation to the charge against him; that the statement is designed to enable him if he see fit to answer the charge and explain the facts alleged against him that he is at liberty to waive making a statement, and that his waiver cannot be used against him on the trial.

Question. What is your name?

Answer. John Duffy

Question. How old are you?

Answer. 17 years

Question. Where were you born?

Answer. Pennsylvania

Question. Where do you live, and how long have you resided there?

Answer. 412 East 10th Street 5 years

Question. What is your business or profession?

Answer. Plumber

Question. Give any explanation you may think proper of the circumstances appearing in the testimony against you, and state any facts which you think will tend to your exculpation?

Answer. I am guilty

John D. Duffy

Taken before me this 13  
day of February 1888  
John J. ...  
Police Justice.

0685

It appearing to me by the within depositions and statements that the crime therein mentioned has been committed, and that there is sufficient cause to believe the within named Julius Duffy

guilty thereof, I order that he be held to answer the same and he be admitted to bail in the sum of Twenty Hundred Dollars, and be committed to the Warden and Keeper of the City Prison of the City of New York, until he give such bail.

Dated February 15 1884

John J. Glavin Police Justice.

I have admitted the above-named \_\_\_\_\_ to bail to answer by the undertaking hereto annexed.

Dated \_\_\_\_\_ 188

Police Justice.

There being no sufficient cause to believe the within named \_\_\_\_\_ guilty of the offence within mentioned, I order he to be discharged.

Dated \_\_\_\_\_ 188

Police Justice.

0686

1113

Police Court → 3 District.

THE PEOPLE, &c.,  
ON THE COMPLAINT OF

Charles Matthews  
130 Ave C  
John Duffy

Office  
Dunphy

Dated February 15 1884

Corrigan Magistrate.

Hogan Officer.

11 Precinct.

Witnesses Dennis J. Hogan

No. 11 Park Place Street.

No. Street,

No. Street,

\$ 1500.00 to answer 4 Sessions.

Committed

BAILABLE,

No. 1, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 2, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 3, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.

No. 4, by \_\_\_\_\_

Residence \_\_\_\_\_ Street.



0687

Court of General Sessions of the Peace

OF THE CITY AND COUNTY OF NEW YORK.

THE PEOPLE OF THE STATE OF NEW YORK

against

John S. Duffy

The Grand Jury of the City and County of New York, by this indictment, accuse

John S. Duffy

of the CRIME OF BURGLARY IN THE THIRD DEGREE,

committed as follows:

The said John Duffy

late of the ~~Greenwich~~ Ward of the City of New York, in the County of New York, aforesaid, on the ~~23rd~~ day of ~~September~~ in the year of our Lord one thousand eight hundred and eighty ~~four~~ with force and arms, at the Ward, City and County aforesaid, the ~~saloon~~ of

Charles Mackey

there situate, feloniously and burglariously, did break into and enter, the same being a ~~part~~ of a building in which divers goods, merchandise, and valuable things were then and there kept for use, sale and deposit, to wit: the goods, chattels, and personal property hereinafter described, with intent the said goods, chattels, and personal property of the said

Charles Mackey

then and there being, then and there feloniously and burglariously to steal, take and carry away, and ~~three~~

boxes of cigars of the value of two dollars and fifty cents each box

of the goods, chattels and personal property of the said

Charles Mackey

so kept as aforesaid in the said ~~saloon~~ then and there being found, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

Peter B. Olney  
District Attorney